



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED**

*Company Number:* **04201271**

*Date of this return:* **15/04/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **196 NEW KINGS ROAD, LONDON, SW6 4NF**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARK**  
  
*Surname:* **EYNON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **ARTISTIC DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS LUCILLA JANE

*Surname:* LAVENDER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1963 *Nationality:* BRITISH

*Occupation:* DESIGNER

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* PETER HEDLEY

*Surname:* WALLER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/03/1951 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITAM GHANDI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCILLA LAVENDER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATHALIE OLBRECHTS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER WALLER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK EYNON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.